Moulton Niguel Water
Leading the Way in Service

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MOULTON NIGUEL WATER DISTRICT

January 21, 2015

A Special Meeting of the Board of Directors of the Moulton Niguel Water District was held at the District offices, 27500 La Paz Road, Laguna Niguel, California, at 12:00 PM on January 21, 2015. There were present and participating:

DIRECTORS

Duane Cave	Director
Scott Colton	Director
Richard Fiore	Director
Donald Froelich	President
Gary Kurtz	Director
Larry Lizotte	Director
Brian Probolsky	Vice President

Also present and participating were:

STAFF MEMBERS, LEGAL COUNSEL, AND MEMBERS OF THE PUBLIC

Joone Lopez	General Manager
Matt Collings	Assistant General Manager
Marc Serna	Director of Engineering & Operations
Gina Hillary	Director of Human Resources
Paige Gulck	Board Secretary
Drew Atwater	MNWD
Ruth Zintzun	MNWD
Brian Thomas	Public Financial Management
Heather Shreve	Ware Malcomb
Jonathan Thomas	Ware Malcomb
Tom Meyers	Ware Malcomb
Michael Hartel	Voit
Kevin Turner	Voit
Tim Strader Jr.	Starpointe
Paul Kristedja	KPRS
Stu Luce	Member of the Public

1. CALL MEETING TO ORDER

The meeting was called to order by Donald Froelich at 12:13 p.m.

2. PUBLIC COMMENTS

None.

DISCUSSION ITEMS/ACTION ITEMS

3. Operations Facilities Assessment

Donald Froelich opened the floor to the Directors to raise any questions or concerns regarding the current building design following the Special Board Workshop on January 19, 2015 regarding the facility needs assessment review and layout. Discussion ensued regarding floor plans, necessity of space, square footage, efficient use of building areas, and cost. Based on current and projected future needs, as well as the associated costs, the Board agreed that the size and the layout of the facility were appropriate for the necessary functions. The Board directed staff to proceed with the detailed plans and to continue to evaluate site options for constructing the facility.

ADJOURNMENT

The meeting was adjourned at 2:21 p.m.

Respectfully submitted,

Paige Gulck
Board Secretary